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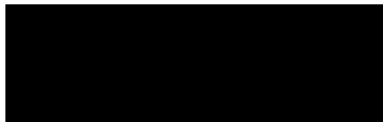
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CIA RETIREMENT BOARD MEETING

1:30 p. m., 19 February 1969

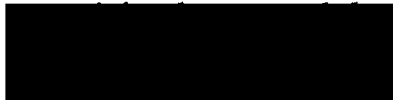
PRESENT:

25X1A9a



Mr. George E. Meloon

25X1A9a



- Chairman
- DDP Member
- DDI Member
- DDS&T Member
- DDS Member
- Alternate Legal Adviser
- Recording Secretary
- Executive Secretary

1. The minutes of the one hundred and fifth and the one hundred and sixth meetings of the Board were reviewed and approved.

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2. The Chairman informed the Board that he had talked to [REDACTED] 25X1A9a regarding his request for participation in the System with retirement on 30 June 1969. Since [REDACTED] is already beyond the mandatory retirement age he would be subject to mandatory retirement at the end of the month in which he becomes a participant. When informed that the Board was willing to recommend approval if he would retire on 28 February 1969, [REDACTED] stated that he could not retire on that date and requested that his application be withdrawn.

3. The Board reviewed 29 cases of employees who had been nominated for designation as participants in the System, 1 request for voluntary retirement, and 1 request from a participant for disability retirement. The Board took action as follows:

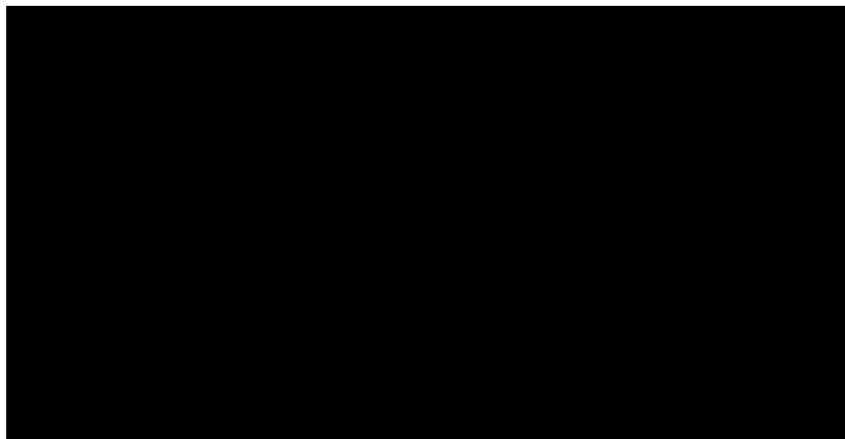
- a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

25X1A9a



- b. Recommended designation as participants of the following named employees who have completed at least 5 years of Agency service:

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Next 3 Page(s) In Document Exempt

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13. The final case was a request from [REDACTED] for the 25X1A9a
deferment of his currently scheduled retirement, 31 May 1970, under the
Civil Service Retirement System until 31 December 1970. [REDACTED] states 25X1A9a
that the extra seven months would materially improve his retirement income,
and termination of duty at year end would provide certain tax advantages in
the payment of accrued annual leave. The Director, Basic and Geographic
Intelligence states that the present Chief of the Military Branch is sched-
uled for retirement in October 1969, [REDACTED] is a logical successor and 25X1A9a
the smooth operation of the Branch would be aided if the retirements of the
incumbent chief and the alternate were spaced by as much as the proposed
fourteen months instead of the seven months now scheduled. He further states
that since [REDACTED] is an experienced supervisor and an effective NIS re-
viewer, his retention for an additional seven months would greatly minimize
the disruption in Branch supervision caused by the retirement of the incumbent
chief, and it would clearly be in the best interests of the Office and the
Agency to retain [REDACTED] for the additional seven months through December
1970. The Deputy Director for Intelligence has concurred in the requested
extension. [REDACTED] will become 60 years of age on 6 May 1970. The Board
recommended that [REDACTED] retirement be deferred until 31 December 1970
based on a need for services.

14. The meeting adjourned at 3:25 p. m.

[REDACTED] 25X1A9a
Executive Secretary